

Stark County Social Service Board

June 15, 2015

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Diane Mortenson, Russ Hoff, Pete Kuntz, Ken Zander, Duane Wolf, and Sherry Adams

Absent: Jay Elkin and Jim Hope

Motion made by Duane Wolf and seconded by Ken Zander to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Financial Statements: Discussion held on the budget summary and the bills that were paid. Motion made by Pete Kuntz and seconded by Ken Zander to approve the Schedules and Financial Statements. Roll call and motion carried.

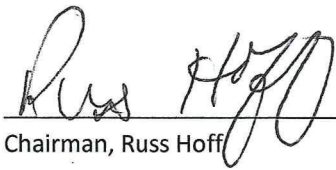
End of Month Statistics: Areas were highlighted for program numbers. Board was informed that most programs are staying consistent in numbers at this time.

Agenda:

- 1.) **Oil Impact:** 43 new clients for the month of May. Discussion was held on the difficulty of what's considered "an oil impact case" at this time. Board has given the directive to discontinue recording these numbers until further notice.
- 2.) **Personnel Update:** Tara Bonham has officially taken over Kayla Tardif's foster care position, which has been reclassified as a Family Service Specialist III. Jamie Belluccio has been hired as the new child protection Family Service Specialist III and she will assume this position on 7/13/15. The posting for the reorganization position due to Rick's additional supervisory duties will be completed in the near future. This will be advertised as a Social Worker III position in the Family Preservation unit.
- 3.) **SWCSSB Update:** A meeting of this group was held on June 11, 2014 in Medora with Russ and Diane attending. A constitutional change was presented and passed by the membership, and Grant County will now be a part of the membership for the Southwest County Social Service Board members association.
- 4.) **Child Protective Service presentation:** Sharon Stroh, CPS supervisor, met with the board to give an overview of child protective services in Stark County, trends that have been seen, numbers of cases coming in, protocol with reports, and staff makeup for the unit. The board asked many good questions, commended the staff on the difficult jobs that they have, and thanked them for all of their hard work in a "changing community".

Other Business: Ongoing discussion of the passing of SB 2206, and the impact it may have on the budget for 2016.

With no further business to come before the Board Ken Zander motioned to adjourn the meeting and seconded by Duane Wolf. Chairman Russ Hoff declared the meeting adjourned at 7:55 PM.


Chairman, Russ Hoff


Agency Director, Diane Mortenson